



# TOWN OF SWANZEY

620 OLD HOMESTEAD HIGHWAY

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## Board of Selectmen Meeting Agenda

Swanzeý Town Hall, 620 Old Homestead Highway, Swanzeý, NH

January 19, 2016

1. Call to Order – 6:00 PM
2. Consideration of Meeting Minutes
  - A. Regular meeting of January 12
3. Consent Agenda
  - A. Payroll Manifest
  - B. Payables Manifest
  - C. Personnel Action Report(s)
4. Appointments
  - A. 6:05 DPW Director Lee Dunham – Main Street Project Update
  - B. 6:15 Pete Johnson – Whitcomb Hall Project Update
  - C. 6:30 Fire Chief Norm Skantze – Follow-up on Prior Discussions & Request for Reimbursement
5. Consideration of New Business
  - A. Request from Open Space Committee for Expenditure from Conservation Land Acquisition Capital Reserve Fund
  - B. Vachon Clukay & Company PC Engagement Letter for 2016 Municipal Audit
  - C. Candidates Meet & Greet Event
  - D. Possible Municipal Use of Homestead Woolen Mill
  - E. Town Clerk Resignation / Transition
  - F. Legal Counsel
6. Consideration of Old Business
  - A. Possible Tax Deeding of 49 South Road
7. 2016 Town Meeting Preparation
  - A. Continued Budget & Warrant Discussion as Needed
  - B. Finalization of Warrant
  - C. Finalization of MS 636
8. Administrative Update

*Agenda items and times are tentative and subject to change – they are provided for informational purposes only*

9. Correspondence

10. Possible non-public sessions as needed

11. Adjournment

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